

Los Angeles County **Board of Supervisors**

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LA County Medical Association

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California Chapter-American College of Emergency Physicians (CAL-ACEP)

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Southern CA Psychiatric Society

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LA Surgical Society

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League of Calif. Cities/LA County Division

Franklin Pratt, M.D.

American Heart Association

Western States Affiliate

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Peace Officers Association of LA County

Carole A. Snyder, RN

Emergency Nurses Association

Chief Jon Thompson LA County CA Fire Chiefs Association

Mr. Gary Washburn

Public Member (5th District)

(Vacant)

Public Member (2nd District)

Executive Director

Cathy Chidester Director, EMS Agency (562) 347-1604

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Commission Liaison

Marilyn Rideaux (562) 347-1641

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COUNTY OF LOS ANGELES EMERGENCY MEDICAL SERVICES COMMISSION

10100 Pioneer Boulevard, Suite 200, Santa Fe Springs, CA 90670 (562) 347-1604 FAX (562) 941-5835

DATE: **September 21, 2011**

TIME: 1:00 - 3:00 pm

LOCATION: **EMS Agency**

EMS Commission Hearing Room (First Floor)

10100 Pioneer Blvd.

Santa Fe Springs, CA 90670

The Commission meetings are open to the public. You may address the Commission on any agenda item before or during consideration of that item, and on other items of interest which are not on the agenda, but which are within the subject matter jurisdiction of the Commission.

NOTE: Please SIGN IN if you would like to address the Commission.

<u>AGENDA</u>

CALL TO ORDER – David Austin, Chairman

INTRODUCTIONS/ANNOUNCEMENTS

CONSENT CALENDAR (Commissioners/Public may request that an item be held for discussion.)

- 1 **MINUTES**
 - 07/20/2011 Meeting (Attachments 1)
- 2 **CORRESPONDENCE** (Attachments – 9)
 - Letter from William Koenig, M.D., Medical Director, EMS Agency dated August 17, 2011 to Chief Mark Whitworth, Vernon Fire Department regarding utilization of Intraosseous (IO) cannulation in pediatric and adult cardiopulmonary arrest
 - 2.2 Memo from Cathy Chidester, Director, EMS Agency dated August 10, 2011 to Distribution regarding Revision of Prehospital Care Policy Ref. No. 214, Base Hospital and Provider Agency Reporting Responsibilities
 - 2.3 Memo from William Koenig, M.D., dated August 4, 2011 to Fire Chiefs, Each Public EMS Provider Agency and CEOs, Each Private EMS Provider Agency regarding Additions to Approved EMS Units/Vehicle Inventory
 - 2.4 Letter from William Koenig, M.D., dated August 4, 2011 Ms. Beverly Gilmore, CEO, West Hills Hospital and Medical Center regarding approval as a designated stroke center

(Correspondence – continued)

- 2.5 Memo from Cathy Chidester dated July 28, 2011 to Distribution regarding Upcoming Music Festival Event
- 2.6 Memo from Cathy Chidester dated July 27, 2011 to Distribution regarding Department of Health Services Disaster Preparedness Expos
- 2.7 Letter from Cathy Chidester dated July 26, 2011 to 30 ambulance companies and others regarding recent changes by the Board of Supervisors to the Los Angeles County Code, Title 7, Chapter 7.16, Ambulances, and Chapter 7.14, License Fees
- 2.8 Letter from Cathy Chidester dated July 25, 2011 to Battalion Chief David Frelinger expressing thanks for participation in the Hospital Emergency Response Team Exercise June 30, 2011
- 2.9 Memo from Cathy Chidester dated July 25, 2011 to Michael Wilson, Communications, regarding the June 30, 2011 Hospital Emergency Response Team Exercise

3. **COMMITTEE REPORTS** (Attachments – 4)

- 3.1 Base Hospital Advisory Committee
- 3.2 Data Advisory Committee
- 3.3 Education Advisory Committee
- 3.4 Provider Agency Advisory Committee

4. **POLICIES** (Attachments – 3)

- 4.1 Reference No. 513, ST-Elevation Myocardial Infarction (STEMI) Patient Destination
- 4.2 Reference No. 516, Return of Spontaneous Circulation (ROSC) Patient Destination
- 4.3 Reference No. 618, EMS Quality Improvement Program (EQIP) Committees

5. **BUSINESS**

Old:

- 5.1 Status of Policy Initiatives
 - Improving Transportation Mechanism of 5150 Detainees by Law Enforcement
 - Augmenting EMS Commission Membership
 - Physician Services for Indigent Patients (PSIP)
- 5.2 Pediatric Advisory Committee Richard Tadeo, EMS Agency
- 5.3 Chapter 13 Task Force/AB 1387 (AB 210) Cathy Chidester

New:

5.6 Flu Season

6. COMMISSIONERS COMMENTS/REQUESTS

7. **LEGISLATION**

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8. **DIRECTOR'S REPORT**

9. **ADJOURNMENT**

To the meeting of November 16, 2011

Lobbyist Registration: Any person or entity who seeks support or endorsement from the EMS Commission on official action must certify that they are familiar with the requirements of Ordinance No. 93-0031. Persons not in compliance with the requirements of the Ordinance shall be denied the right to address the Commission for such period of time as the noncompliance exists.